



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

Wednesday, August 24, 2005
11:45 a.m.

Telephone Conference Call

Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, Nevada 89706

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Commission Members Present (by phone):
Caren Jenkins, Esq., Chairman; Mark Hutchison, Esq., Vice Chairman;
Timothy Cashman, Rick Hsu, Esq., George Keele, Esq.

Commission Members Not Present:
William Flangas; Jim Kosinski, Esq.

Commission on Ethics Staff Present:
Stacy M. Jennings, Executive Director

Others Present:
James T. Spencer, Chief Deputy Attorney General

Chairman Jenkins called the meeting to order at 11:45 a.m., Wednesday, August 24, 2005.

Agenda Item 1 – Closed Session pursuant to NRS 241.015, subsection 2(b)(2)

Chairman Jenkins opened this agenda item, a closed session pursuant to NRS 241.015, subsection 2(b)(2), to confer with legal counsel regarding pending litigation in which the Commission has supervision, control, jurisdiction or advisory power, and if necessary, to

deliberate towards a decision on the matter. Pursuant to the provisions of NRS 241.015(2)(b)(2), this item was not transcribed by the court reporter.

Agenda Item 2 – Open Session, if necessary, to take any action as a result of agenda item no.1

Chairman Jenkins opened this agenda item to take action as a result of agenda item number 1. Commissioner Hsu moved the Commission authorize its Executive Director to resolve pending litigation as deliberated in closed session with legal counsel and consistent with the recommendations of legal counsel. Commissioner Hutchison seconded the motion, and the motioned passed unanimously. The Executive Director was authorized to sign any documents consistent with this motion.

Agenda Item 3 – Open session for public comment

Chairman Jenkins opened this agenda item for public comment. No public comment was made, and this agenda item was closed.

Chairman Jenkins adjourned the meeting at 12:18 p.m.

Minutes transcribed by:

Minutes approved September 14, 2005

Emily H. Nunez, Office Manager

Caren Jenkins, Esq., Chairman